

**BOARD OF TRUSTEES ABBREVIATED MEETING MINUTES  
DECEMBER 24, 2019**

**Members Present (via conference call):** Joanne Hurst (Chair), Pat Miller, Jim Brooke, Bob Moody, Tom Sloan

**Other Attendees:** Danae Johnson (present in person)

**Members Excused:** Larry McElwain (Vice-Chair), Cindy Yulich (Treasurer), Beth Llewellyn (Secretary), Dr. Marc Scarbrough

**Call to Order**

The meeting was called to order at 11:09 am by Joanne Hurst, Chairperson.

**Consent Agenda**

The following were presented for approval as part of the consent agenda:

- Medical Executive Committee Recommendations:

**MEDICAL STAFF & ALLIED HEALTH PROFESSIONAL STAFF - New Appointments:**

**Jennifer Hill, APRN** (AHP; Sponsors: Sunflower Neonatology) - Initial appointment 12/24/19 not to exceed 2 years.

**Cheryl O'Halloran, APRN** (AHP; Sponsors: Sunflower Neonatology) - Initial appointment 12/24/19 not to exceed 2 years.

**Karen Kopischke, APRN** (AHP; Sponsors: Sunflower Neonatology) - Initial appointment 12/24/19 not to exceed 2 years.

**Dawn Viets, APRN** (AHP; Sponsors: Sunflower Neonatology) - Initial appointment 12/24/19 not to exceed 2 years.

**Saxton Gragg, APRN** (AHP; Sponsors: Sunflower Neonatology) - Initial appointment 12/24/19 not to exceed 2 years.

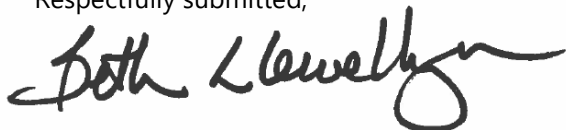
**Tashia Tjaden, APRN** (AHP; Sponsors: Sunflower Neonatology) - Initial appointment 12/24/19 not to exceed 2 years.

MOTION to approve the consent agenda  
made by Tom Sloan,  
seconded by Pat Miller.  
Motion carried.

**Adjournment**

No further business was presented and the meeting adjourned at 11:10 a.m.

Respectfully submitted,



Beth Llewellyn, Secretary of the Board